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1 FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor Honorable Ronald V. Dellums Mayor (510) 238-3141 FAX: (510) 238-4731 TDD: (510) 238-7629

Letter of Nomination

December 18, 2007

The Honorable City Council One City Hall Plaza, Second Floor Oakland, CA 94612

Dear Council Members:

Upon nomination of the Mayor, the following persons are hereby appointed/reappointed as members of the following Board or Commission:

Paramount Theatre of the Arts Board

Michael Kelley Panico, Mayoral reappointment to serve the term beginning October 2, 2006 and ending October 1, 2010, filling the term previously held by himself.

Ron McClain, Mayoral appointment to serve the term beginning October 2, 2006 and ending October 1, 2010 filling the seat previously held by Rene Boisvert.

Thank you for your assistance in this matter.

Sincerely,

Donald V. Jellin-Ronald V. Dellums

Mayor

Re! ParamountiBoard Appointment

Michael Kelley Panlco

DOB - Nov. 25 1970

Michael grew up in Montolair, CA. His father, Robert G. Panico was the Senior Director of U.S. Naval Intelligence Service (NIS). He worked at the Pentagon directly under Kennedy, Johnson, Nixon, Ford, Carter, Reagan, Bush and retired during Clinton. His mother Mary Catherine Kelley is an RN, who graduated from Duquesne University, UC Berkeley (Masters in Medical Science), UCSF School of Nursing, (2nd Masters in Public Heath Care). She currently is the director of Out-Patient Services at Summit Medical Center in Oakland, CA.

Michael Kelley Panico attended Montolair Elementary, Skyline High, Bishop O' Dowd and then went on to UC Davis, where he majored in "Economics" and minored in "Mathematical Statistics". During his college years and for two years after college, Michael was a member of the US Freestyle Ski Team (Far West). (Olympic Development Team 90-91, U.S Pro Freestyle Tour 92-94). Early on Michael went to work for Nortel Networks in sales and then to Cisco Systems where he managed the eCommerce Sales Division for Northern California. Michael then started Northbay Networks (Oakland/Emeryville, CA.-01), which he has grown to include 2 offices, 25 employees and 10 Million in annual sales. Michael is currently the CEO and Co-Pounder.

Michael is an alumnus of the US Ski Team and is still heavily involved with his former local Boy Scout Troop- (Troop 202 of Montelair 78-88). He was the Assistant Scout Master for the troop (97-99). Junior Member at Claremont Country club, Oakland, CA.

Michael Panico currently resides at Management Oakland, CA.

Ronald R. McClain

Career Highlights

Professional:

Designed and negotiated customer-friendly telecommunications contracts which resulted in more than \$300 million in new revenue; negotiated interconnection, alliance and teaming agreements with value added resellers; negotiated joint venture and other cooperative alliances agreements with intellectual property and other proprietary information safeguards;

Community Service Volunteer: Over twenty years of volunteer work with youth and adults in all aspects of community service;

Professional Experience

Self-employed

1996 to Present

- Legal and technical consultant for City of Oakland's Office of Information Technology. Duties
 include supporting IT acquisitions starting with the conception and issuance of the RFP, drafting and
 negotiating contracts, statements of work, maintenance and support agreements and acceptance test
 plans, and providing post-award contract administration support on all contract interpretation questions
 and issues.
- Legal and technical consultant to Port of Oakland on utility-related matters; negotiation of utility
 facilities placement agreements; negotiation of software licensing and other information technology
 agreements.
- Advice and counsel to Internet Service Providers and other technology startups on general business
 and technology-specific issues, including regulatory and other compliance filings, business plans,
 marketing strategy, interconnection agreement negotiations, sales contracts and personal services
 agreement development.
- Advice and counsel to County of Los Angeles on contract by which all county departments and agencies purchase support and consulting services for in-place information technology systems.
- Arbitrator for Better Business Bureau

Pacific Telesis Senior Counsel

1980 to 1996

- Provided legal advice and counsel to Pacific Bell's product development and marketing teams.
 Activities included developing strategy for and litigation of tariff filings; negotiation of contracts with
 federal, state and local governments for complex suites of services for Pacific's emerging high speed services; negotiating interconnection agreements, contracts for services, joint ventures and alliances with wireless and wireline carriers, value added resellers and competitive access providers;
- Litigated Pacific's contract, personnel, regulatory and labor relations matters before the State of
 California Superior and Appellate Courts, the Federal District Courts, the California and Nevada
 Public Utility Commissions, the Federal Communications Commission, the National Labor Relations
 Board, and the California Occupational Safety and Health Administration; handled over 250 laborrelated arbitrations before arbitrators from the American Arbitration Association;

Brobeck Phleger and Harrison Associate

1978-1980

Handled all aspects of civil antitrust practice

Community Service/Education

- Board Member
 - San Francisco Bar Association Volunteer Legal Services Project
 - Head Royce Heads Up Youth Program
 - Oakland Coalition of Congregations
 - Mayor Dellums' City of Oakland Interfaith Action Committee
- Chair, Pacific Telesis Pro Bono Committee (recipient of Corporate Pro Bono Award 1988, 1990)
- J.D. University of California, Davis 1978
 - Law Review "Retroactive Seniority as a Remedy Under Title VII"
 - Honors Moot Court award for Best Oral Advocate -- 1976
- B.A. Oregon State University -- 1975
- San Francisco Bar Association Volunteer of the Year 1989
- Member California State Bar Association and Ninth Circuit of the Federal District Court

References: Upon Request

OAKLAND CITY C	OUNCIL		
OFFICE OF THE CI RESOLUTION NO. OAKLAND	C.M.S	Barbare	tuke
07 DEC -5 PM 3: 44 RESOLUTION RE- APPOINTING MICHAEL KEI MCCLAIN AS MEMBERS OF THE PARAMOU			
WHEREAS , Resolution No. 55001 C.M.S. cr Arts Board, whose members are nominated by the I Council; and			
WHEREAS, Resolution No. 55076 C.M.S. sp Paramount Theatre of the Arts Board are to serve 4 staggered so that some appointments will expire ev	year terms, which	ch are to be	ill a

RESOLVED, that by the nomination of the Mayor Ron Dellums, the following individuals are hereby appointed to the term set forth below:

term of office are only to be for the remainder of that term; now, therefore, be it

Michael Kelley Panico, Mayoral re-appointment to the term beginning October 2, 2006 and ending October 1, 2010, filling the seat previously held by himself.

Ron McClain, Mayoral appointment to the term beginning October 2, 2006 and ending October 1, 2010 filling the seat previously held by Rene Boisvert.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG, AND PRESIDENT DE LA FUENTE

ATTEST:

NOES~

ABSENT-

ABSTENTION-

 LATONDA ORMAONO
LATONDA SIMMONS
City Clerk and Clerk of the Counci
of the City of Oakland, California